2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM **DOCUMENT # N04236 Secretary of State** 1. Entity Name ISLAND BREEZE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **104 WILD RIDGE** 104 WILD RIDGE TROY, AL 36079 US, ·· jong s TROY, AL 36079 US 41 3 1, 1, CR2E037 (4/06) 01032007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1635013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SHERWOOD, JACK 4913 HISPANIOLA DR BOX 7, UNIT NO 1 IN THIS SPACE PANAMA CITY BEACH, FL 32408 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 01/09/07-80051-019 61.25 (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME SHERWOOD, JACK STREET ADDRESS 104 WILD RIDGE CITY-ST-ZIP TROY, AL 36079 TITLE NAME TULIS, MARTIN STREET ADDRESS 1314 COUNCIL BLUFF DRIVE CITY-ST-ZIP ATLANTA, GA 30345 TITLE VD NAME KIMSEY, NORRIS STREET ADDRESS 1300 APRIL DR DO NOT WRITE CITY-ST-ZIP EVANSVILLE, IN IN THIS SPACE 1177 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPETI OF PRINTED NAME OF SIGNAM O

TACK Sheward

1-4-03

334.670-9771

Daytime Phone #

FILED